

Submitted: May 15, 2014
Approved: April 17, 2014

**MINUTES OF THE ROCKVILLE HISTORIC DISTRICT COMMISSION
MEETING NO. 04-2014
Thursday, April 17, 2014**

The City of Rockville Historic District Commission convened for a special meeting
in the Blue Crab Room on April 17, 2014 at 7:00 p.m.

PRESENT

Rob Achtmeyer, Chair
Joseph Hanson
Craig Moloney
Anita Neal Powell
Jessica Reynolds

Present: Jim Wasilak, Chief of Planning
Payman Tehrani, Sr. Assistant Attorney

I. AGENDA REVIEW WORKSESSION began at 7:00 p.m. and no decisions were made.

II. COMMITTEE/ORGANIZATION REPORTS

- A. Eileen McGuccian, interim Director of Peerless Rockville, provided information on the third and final series entitled, "A Modern Living in a Modern City," will be held April 26, 2014 at 10:00 am at the College Gardens Senior Center. On April 28th the Mayor and Council will proclaim National Historic Preservation Month and festivities will be planned. There will be a stone conservation workshop at the Rockville Baptist Cemetery. You may contact Peerless for more information on 301-762-0096, or see www.peerlessrockville.org.
- B. Anita Neal Powell had no report. You may contact Anita Neal Powell, Executive Director with questions at 301-674-1644, or email to lincolnparkhist@aol.com.
- C. Public Comments/Open Forum

Commissioner Reynolds asked if the stone conservation workshop would count towards the HDC training requirements and Mr. Wasilak said that he would check on it.

Commissioner Achtmeyer stated that April is Archeology month.

- D.
- E. There were no comments from staff.

III. CONSENT AGENDA

The item on the Consent Agenda was the February 20, 2014 Meeting Minutes.

Commissioner Moloney moved, seconded by Commissioner Neal Powell, to move the seven tax credit applications to the Consent Agenda: HDC2014- 00660, Gerard Boquel, 215 Autumn Wind Way; HDC2014-00661, Ray Whalen, 12 Wall Street; HDC2014-00663, Janet Hunt-McCool and Thomas McCool, 709 Grandin Avenue; HDC2014-00664, Lynn Wagman, 203 West Montgomery Avenue; HDC2014-00665, Ann and Robert Domorad, 117 West Montgomery Avenue; HDC2014-00669, Alex Dashkalakis, 8 Thomas Street; HDC2014-00670, American College of Dentists Foundation, Inc. , 103 North Adams Street. The motion passed 5-0.

Commissioner Reynolds moved, seconded by Commissioner Moloney, to approve the revised Consent Agenda, to include the seven tax credit applications. The motion passed 5-0.

IV. DISCUSSION

Project updates/follow-up.

Mr. Wasilak stated that he has consulted with the City Attorney about two issues: 1) whether the HDC should have an alternate member and 2) requiring a map amendment as part of the historic designation process. The HDC went into discussion.

Mr. Wasilak offered to provide a draft of this discussion for HDC review at the next meeting.

He also mentioned that in the next month or two, there will be a draft from the consultant Environmental Resource Management (ERM) on the document review process.

VII. ADJOURN

There being no further business to come before the Commission, Chair Achtmeyer adjourned the meeting at 8:15 p.m.

Respectfully Submitted

Sandra Y. Driver, Commission Secretary